

**AGENDA for a Special Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Wednesday, April 7, 2021 at 6:00 p.m. at the Fairplay Town Hall Meeting Room  
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA** *(The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
  - A. APPROVAL OF MINUTES** – March 15, 2021
  - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$34,961.50.
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A.** Other Discussion Items.
- VIII. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 5, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND SUNNY POOL FOR THE 300 THIRD STREET RE-ROOF PROJECT.”?**
  - B.** Should the Board Approve Adoption of Resolution No. 6, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND JEN BOLEY FOR THE 730 MAIN STREET WINDOW REPLACEMENT PROJECT.”?**
  - C.** Discussion/Direction Regarding Loan Payoff for Fairplay 29 Acres Purchase
  - D.** Discussion/Direction Regarding Request from Off-the-Grid Food Truck for Sub-Lease of Space in Parking Lot at Corner of 4th and Main Streets
  - E.** Discussion/Approval Regarding Purchase of Ford F-250
  - F.** Other New Business.
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ADJOURNMENT**

**Upcoming Meetings/Important Dates**

Regular Board Meeting	April 19, 2021
Regular Board Meeting	May 3, 2021
Regular Board Meeting	May 17, 2021

*This agenda may be amended.*

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Tuesday, April 6, 2021.*